This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.00 P.M. on the date first above written, all members present on roll call.

No persons appearing, the order of Public Hearings was passed by unanimous consent.

The minutes of the regular meeting of October 18th., 1926 were read, approved as read and so endorsed by the President.

A communication from the City Council of the City of San Jose soliciting support against Proposition No. 2 on the ballot for November 2nd. Fas ordered filed.

Reports of the Poundmaster and City Marshal for the month of October were read and ordered filed.

The report of the City Clerk covering financial transactions for the quarter ended September 30th., 1926 was read and ordered filed.

In the Clerk was instructed to communicate with Scuthern Pacific Company as to the maintaining of a flag-man at the Elm Street crossing throughout the year.

On motion of Trustee Shattuck, seconded by Trustee Weine, the Street Superintendent was directed to have the California Automobile Association erect and maintain "Boulevard Stop" signs at fourteen intersections with main highways at a cost of \$4.00 each.

Four building permits aggregating \$3,250.00 were allowed.

The City Attorney presented a resolution authorizing him to file a disclaimer on behalf of the City in a suit filed by Marrietta R. Flora seeking to quiet title to a parcel of land north of Block 42 of Mokelumne. On motion of Trustee Shattuck, seconded by Trustee Weihe, the resolution was adopted by unanimous vote.

Bills in the amount of \$10,636.87 were allowed as audited on motion of Trustee Shattuck, seconded by Trustee Roach.

On motion of Trustee Teihe, seconded by Trustee Shattuck, persons contemplating installation of air heating devices for commercial heating were assured that the Board would amend existing ordinances so as to give them the benefit of the "off-peak" rate.

On motion of Trustee Jeihe, the Board adjourned.

Attest:

City Clark

royuu midad**uut** Kalaran ka